

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, March 24, 2010

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Peggy Long, Kevin McDonald, Rosanne Shaw, Bruce Butler and Ann-Marie Sandquist. Vince Lanuza absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Planning Manager Michael Johnson, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

Recognition of Karl Heggland – Planning Commission - Postponed to a later date

STAFF COMMENTS:

None

COUNCIL COMMENTS:

None

CONSENT CALENDAR:

MCDONALD MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MARCH 10, 2010, RESOLUTION 2010-08, APPROVAL TO WAIVE 2008 CAPITAL I & I CHARGES, RESOLUTION 2010-09, APPOINTMENT OF MUNICIPAL JUDGE DAVID HELMER, REPLAT AND CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 1, FIRST AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

A. Murphy's Tavern, Inc. dba Murphy's Tavern – Renewal of H & R Liquor License

B. Diamond Shamrock Corner Store #4142 - Renewal of 3.2% Beer Retail License.

SHAW MOVED TO APPROVE MURPHY'S TAVERN, INC. DBA MURPHY'S TAVERN – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE AND DIAMOND SHAMROCK CORNER STORE #3142 – RENEWAL OF 3.2% BEER RETAIL LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

PUBLIC HEARINGS:

None

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

A. Site Plan Modification – Cabins at Angler Mountain Ranch, Filing No. 1

Michael Johnson, Planning Manager, presented the project. The Applicant, Tim Crane, Compass Homes Development, is requesting Site Plan Modification for the Cabins at Angler Mountain Ranch (AMR) Filing No. 1.

McDonald asked if this request could be approved at staff level.

Johnson reviewed the process.

Tim Crane, Compass Homes development, explained why the site plans was changed to afford better views and the ability to improve the architecture of the homes.

LONG MOVED TO APPROVE THE SITE PLAN MODIFICATION FOR THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 1, WITH THE PLANNING COMMISSION RECOMMENDED CONDITION.

1. THAT THE REVISION BE MADE TO SHEETS L1 AND L4 TO ACCURATELY REFLECT THE SIZE OF TRACT C2.

MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LANUZA ABSENT)

B. Angler Mountain Ranch Filing No. 3 Site Improvements Agreement, Third Amendment

Michael Johnson, Planning Manager, presented the applicant's request for an extension of time to complete the Hamilton Creek connection based on sale of lots/dwellings units to pay for the infrastructure expense. The completion date of the road connection would be tied to the; completion within sixteen months following the issuance of the twentieth Building Permit or November 1, 2013 whichever comes first.

McDonald asked about the number of units in the development.

Staff reviewed the number of units.

Tim Crane, Compass Homes development, reviewed the need for the extension of time to complete the construction of the Hamilton Creek Road connection. He thanked staff and Council for considering the request.

Sandquist asked the applicant if he is comfortable with the timetable.

Crane stated yes.

Butler thanked staff and the applicant for their efforts.

Sandquist thinks this is a good resolution for both parties.

LONG MOVED TO APPROVE THE THIRD AMENDMENT TO THE SITE IMPROVMENTS AGREEMENT FOR ANGLER MOUNTAIN RANCH FILING NO. 3. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LANUZA ABSENT)

C. Angler Mountain Ranch Filing No. 4 Site Improvements Agreement, Second Amendment

Michael Johnson, Planning Manager, presented the applicant's request and recommended approval.

LONG MOVED TO APPROVE THE SECOND AMENDMENT TO THE SITE IMPROVMENTS AGREEMENT FDOR ANGLER MOUNTAIN RANCH FILING NO. #4. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LANUZA ABSENT)

D. Resolution 2010-07, Adopting a Revised JSA Agreement

Mike Bittner, Joint Authority Superintendent, presented the updated IGA for Council's consideration. He reviewed his staff memo dated 3-17-10 and the three major updates to the IGA and recommended approval.

SHAW MOVED TO APPROVE RESOLUTION 2010-07 A RESOLUTION AUTHORITY THE MAYOR TO SIGN THE REVISED JOINT SEWER AUTHORITY INTERGOVERNMENTAL

AGREEMENT WITH AN EFFECTIVE DATE OF JANUARY 1, 2010. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LANUZA ABSENT)

E. Ordinance 2010-01, an Ordinance Amending Town Code to Allow Collection of Delinquent Amounts, First Reading

Donna Braun, Director of Administrative Services, presented Ordinance 2010-01 for Council's consideration. She reviewed her staff memo dated 3-17-10 and requested approval.

BUTLER MOVED TO APPROVE ORDINANCE 2010-01 ON FIRST READING, AN ORDINANCE AMENDING THE SILVERTHORNE TOWN CODE CONCERNING COLLECTION OF DELINQUENT AMOUNTS OWED THE TOWN. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (LANUZA ABSENT)

DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

INFORMATIONAL:

- A. Planning Commission Meeting Minutes – March 16, 2010
- B. January 2010 Sales Tax Report

Long thanked staff and Council for the years of accomplishments.

MCDONALD MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:57 P.M.

DAVE KOOP, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.